

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JULY 25, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the July 11th, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the July 11th minutes as presented. Council Member Mike Freeman seconded the motion. 3 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. CUMULATIVE CAPITAL DEVELOPMENT FUND:

The Clerk-Treasurer, Don Roberts, read ORDINANCE NO. 06-2012 (AN ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA, TO ESTABLISH A CUMULATIVE CAPITAL DEVELOPMENT FUND). Council Member Mike Freeman made a motion to adopt Ordinance No. 06-2012 on second reading. Council Member Benefiel seconded the motion. 2 aye's 1 no

III. DERBY DAYS:

Marshall Henry Albrecht stated that there were issues with practice runs and they needed to be addressed in 2013.

IV: WATER CONSERVATION:

Caleb Osborne stated that DNR and Homeland Security have requested that consumption of water be reduced by 10 to 15 percent due to extremely dry condition.

Council Member Mike Freeman made a motion to have legal council draw up a resolution asking residents and businesses to reduce consumption 10 to 15 percent. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

V: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer